

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2014-143816-001 DT

12/10/2014

HON. PAMELA GATES

CLERK OF THE COURT  
D. McGraw  
Deputy

STATE OF ARIZONA

FRANKIE LYNN GRIMSMAN

v.

MATTHEW TUCKER (001)

REBECCA L FELMLY

COURT ADMIN-CRIMINAL-CCC  
MASTER CALENDAR UNIT

COMPLEX CASE ORDER

8:56 a.m. This is the time set for Comprehensive Pretrial Conference.

Courtroom 8C South Court Tower

State's Attorney: Kevin Pollak for Frankie Grimsman  
Defendant's Attorney: Nick Faussette for Rebecca Felmly  
Defendant: Present

Court Reporter, Treva Colwell, is present.

A record of the proceeding is also made by audio and/or videotape.

The Court has received various letters filed by the Defendant and advises the Defendant that by filing the letters addressed to his attorney, the letters become part of the public record.

Discussion is held regarding Defendant's Motion to Designate Complex.

COMPLEX CASE:

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IT IS ORDERED granting the Defendant's Motion for Complex Case Designation for the following reasons:

Other (in detail): The expert(s) involved and the nature of the charge.

**SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:**

IT IS FURTHER ORDERED vacating the trial date of January 21, 2015

IT IS FURTHER ORDERED setting a Complex Case Scheduling Conference for **January 15, 2015, at 8:30 a.m.** before Judge Gates.

No less than two working days before the first Scheduling Conference, the State and Defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the Court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the Defendant(s) shall attend each Case Management Conference unless previously excused by the Court. The purpose of the Case

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Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

JOINT CASE MANAGEMENT REPORTS:

No less than two working days before each Case Management Conference, the parties shall file a Joint Case Management Report. This report will inform the Court of:

1. The specific progress made since the last Case Management Conference in completing activities previously established by the Court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

IT IS ORDERED affirming prior custody orders.

9:02 a.m. Matter concludes.

LATER:

Based on the Complex Case Designation,

IT IS ORDERED determining the **NEW LAST DAY as: June 21, 2015.**

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.